

FINANCE & BUDGET COMMITTEE

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN

**** WARNING ****

A **Regular Meeting** of the RTM Finance & Budget Committee will be held on Monday, May 4, 2015 at 8:00 pm at the Darien Town Hall located at 2 Renshaw Road, Darien CT in Room 119.

AGENDA

1. Call to Order
2. Discussion and action on Resolution (15-8) regarding appropriation of \$60,000,000 for refunding of certain of the Town's bonds and authorizing issuance of refunding bonds to finance such appropriation.
3. Discussion and action on Resolution (15-9) regarding authorization and appropriation of the July 1, 2015 to June 30, 2016 Town Budget.
4. Discussion and action on Resolution (15-10) regarding appropriation of \$285,500 to finance the purchase of a new police boat and authorizing the issuance of bonds and notes in the amount of \$285,500
5. Discussion and action on Resolution (15-11) regarding appropriation of \$219,500 to finance the purchase and installation of new hydronic baseboard heating at 35 Leroy and authorizing the issuance of bonds and notes in the amount of \$219,500
6. Discussion and action on Resolution (15-12) regarding appropriation of \$705,000 to finance various paving and parking lot improvements and authorizing the issuance of bonds and notes in the amount of \$705,000
7. Discussion and action on Resolution (15-13) regarding appropriation of \$444,000 for demolition of the former senior center on Edgerton Street.
8. Discussion and action on Resolution (15-14) regarding appropriation of \$35,000 for demolition of 32 Hoyt Street.
9. Approval of the Minutes from prior RTM F&B Meetings;
10. New Business
11. Adjournment

James R. Palen Jr.
Chairman, RTM Finance & Budget Committee
May 1, 2015